

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE **DEPARTMENT OF STATE**

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING NOTICE: BOARD OF ARCHITECTS

DATE AND TIME: Wednesday, January 2, 2013 at 1:30 p.m.

PLACE: 861 Silver Lake Boulevard, **Conference Room B**,

Dover, Delaware 19904

AGENDA

(Amended items are indicated by an Asterisk*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 Meeting Minutes December 5, 2012 Meeting
- 3.0 Unfinished Business
 - 3.1 Update on Delaware Tech Student Capstone Project
- 4.0 New Business
 - 4.1 FOIA Discussion/Open Meetings Kay Warren, Deputy Director, Division of Professional Regulation
 - 4.2 New Complaints to Assign a Contact Person
 - 4.2.1 None
 - 4.3 Ratification of Certificate of Authorization Application(s)
 - 4.3.1 Fabo Enterprises, Inc., S7-0000312, PIC: Brian Fabo S5-0007853- No DE Locations, issued 12/20/12
 - 4.4 Review of Reciprocity Applications NCARB Certificate Ratify Listing
 - 4.4.1 Richard Luke
 - 4.4.2 David Mollenkopf
 - 4.4.3 Robert Vosbeck
- 5.0 Other Business before the Board (for discussion only)
- 6.0 Public Comment
- 7.0 Executive Session
 - 7.1 Potential Litigation Update from Andrew Kerber
- 8.0 Next Meeting February 6, 2013 at 1:30 p.m., 861 Silver Lake Blvd, Suite 203, Conference Room B, Second Floor, Dover, Delaware
- 9.0 Adjournment

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Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

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